

Message Text

UNCLASSIFIED

PAGE 01 STATE 180261

67

ORIGIN EB-07

INFO OCT-01 EA-09 ISO-00 TRSE-00 /017 R

DRAFTED BY EB/IFD/OMA: C H ERVIN

APPROVED BY EB/IFD/OMA: R RYAN

EA/IMS: W SHEPARD

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R 211705Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY SINGAPORE

UNCLAS STATE 180261

E.O. 11652: N/A

TAGS: EFIN, SN

SUBJECT: APPLICATION OF UNITED OVERSEAS BANK LIMITED

DEPARTMENT HAS BEEN ASKED BY NEW YORK STATE BANKING AUTHORITIES TO CONFIRM THAT UNITED OVERSEAS BANK LIMITED, SINGAPORE, WHICH HAS APPLIED FOR A LICENSE TO MAINTAIN AN AGENCY IN NEW YORK, IS A LEGITIMATE BANKING ENTITY UNDER SINGAPORE BANKING LAWS. INFORMATION ON BANK DIRECTORS, BANK ASSETS AND REPUTATION IN THE BANKING COMMUNITY MAY ALSO BE HELPFUL TO THE NEW YORK AUTHORITIES IN CONSIDERING THE APPLICATION. EMBASSY IS REQUESTED TO PLEASE PROVIDE SUCH INFORMATION ASAP. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, LICENSES, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE180261
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Document Unique ID: 00
Drafter: C H ERVIN
Enclosure: n/a
Executive Order: N/A
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760736/aaaabexg.tel
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <27 DEC 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: APPLICATION OF UNITED OVERSEAS BANK LIMITED DEPARTMENT HAS BEEN ASKED BY NEW YORK STATE BANKING AUTHOR-
TAGS: EFIN, SN, US, UNITED OVERSEAS BANK LTD
To: SINGAPORE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006